

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-20
OCTOBER 21, 2015
VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, October 21, 2015.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Struzik and Sutton

Absent: Trustee Higginson

Also Present: President Landek, Clerk Altar, Attorney Joe Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, Public Works Director Porfirio, HR Director Pannaralla, EMA Director Vilimek and Treasurer Smith

2015-M-129 Motion by Trustee Pinion and seconded by Trustee Sutton to approve the
APPROVE minutes of the regular board meeting held on October 7, 2015.
MINUTES OF Upon roll call, the vote was:
OCTOBER 7, 2015 **AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton**
NAYS: 0
ABSENT: 1 – Trustee Higginson
There being five affirmative votes, the **MOTION CARRIED**

2015-M-130 Motion by Trustee Cecott and seconded by Trustee Pticek to approve the
APPOINTMENT appointment of Fire Department Lieutenant Richard Brown to the position
OF BVFD of Battalion Chief.
BATTALLION CHIEF Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Higginson
There being five affirmative votes, the **MOTION CARRIED**

2015-M-131 Motion by Trustee Cecott and seconded by Trustee Sutton to approve Com
COM ED Ed lease regarding Toyota Park.
LEASE Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Higginson
There being five affirmative votes, the **MOTION CARRIED**

2015-M-132
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of October 21, 2015.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYS: 0

ABSENT: 1 - Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2015-M-133
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of October 21, 2015.

Upon roll call, the vote was:

AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton

NAYS: 0

ABSENT: 1 - Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS
4th DAY OF
NOVEMBER, 2015


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK